# VILLAGE OF ALDEN PLANNING BOARD

13336 Broadway Alden, NY 14004-1394

# **APPROVED MINUTES OF THE MEETING ON February 21, 2018**

Members Present: Chairman David Metz, Dick Kegler, Esther Kibbe, Susan DeWitt, Mark Casell, Paul Werner, Doug Henry and CEO Czechowski.

Chairman Metz brought the meeting to order at 7:30 PM. Chairman Metz entertained a motion to accept the January 2018 meeting minutes.

Motion was made by Mark Casell and seconded by Paul Werner. All were in favor and the motion was so moved and carried out.

### **New Business:**

Code Revisions- no changes from the minutes

Motion was made by Esther Kibbe and seconded by Doug Henry to recommend the Village Board adopts into a local law the code revisions for cluster development as revised in the January 17, 2018 minutes.

Roll call vote: Esther Kibbe – aye

Sue DeWitt –aye Paul Werner – aye Dick Kegler – aye Doug Henty – aye Dave Metz – aye

Mark Casell - aye Unanimous - Carried.

Chairman discussed Erie County Health Dept. correspondence concerning policy changes on HOA, no longer being held accountable – must form special districts/corporations for sewer lines.

#### **Old Business:**

**Birch Creek Run Development – SBL#108.18-2-3**, model and home furthest to the north east of the lot are sold. Will continue to build north to south.

Kotas & Kotas -1480 Exchange St. SBL#108.19-4-15 and 1472 Exchange- working on deed restrictions – Hunt property being sold (SBL# 108.19-410). Recommend signing before sale is complete.

Metz property – 101.5 acres on Exchange St. SBL#119.07-4-31- This property has been sold, but the purchaser has not approached the Planning Board again at this point.

**Master Plan** – needs to be updated, as it should be done every 2 years. Bring suggestions to the next meeting.

Alden Landings SBL#119.08-2-3.2, License not renewed, in court for drainage issues.

# **Communications:**

None

Chairman Metz entertained a motion to adjourn the meeting. Motion was made by Sue DeWitt and seconded by Mark Casell. All were in favor and the meeting adjourned at 7:47 PM.

The next regular Planning Board meeting will be held on Wednesday, March 21, 2018 at 7:30 PM.

Submitted By,

Sue Galbraith

Secretary to the Village of Alden Planning Board